



Regular Meeting Minutes
Board of Trustees
August 7, 2019

These are the minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

Call to order

Trustee Vosicky called the meeting to order at 7:05 p.m.

Roll Call: Frank Vosicky, Tom Otake.

Trustees absent from the meeting: None.

Others Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.; Administrative Assistant Kelly Wojan

Others Absent: None.

There's a moment of silence in honor of the late President Bill Cizek. Chief Bonomo then publicly thanks Trustee Vosicky for his professionalism in caring for Trustee Cizek and updates the Board on Barb Cizek.

Trustee Otake makes a motion to appoint Trustee Vosicky to President Pro Tempore, Trustee Vosicky seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Public Hearing

Trustee Vosicky opens the Public Hearing, no one from the public is present. The hearing is closed at 7:10 by Trustee Vosicky.

Minutes

Trustee Otake makes a motion to approve the minutes for the July 10, 2019 meeting as written, Trustee Vosicky seconds the motion. There were no votes in opposition and no abstentions from voting.

Old Business

2019-20 Budget and Appropriations Ordinance #2019-02

Trustee Otake makes a motion to approve the 2019-2020 Budget & Appropriations Ordinance #2019-02, Trustee Vosicky seconds the motion. There were no votes in opposition and no abstentions from voting. The ordinance is signed and sealed.

New Business

The Board discusses the Trustee vacancy and possible election of Officers. The matter will remain open for discussion next meeting. Trustees Vosicky and Otake become bank signatories.



Financial Report

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Attorney's Report

Mr. Flaherty updates the board on Senate Bill 37. Discussion on what information needs to be gathered and reported on. Draft forms will be created, and action will be taken once the bill is passed.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief updated the board on the station remodel. Chief Bonomo presented a draft for sale flyer for the 2019 Harvester Ambulance. Chief Bonomo shared a letter written to DuComm regarding the dispatchers and their outstanding efforts during the call from the Cizek home. He also shared a correspondence from City Church Chicago regarding 18W723 Avenue Chateaux North filing for tax exemption. After discussion the board consents to move forward and intervene in this matter. A letter and appeal proceeding will be drafted by Mr. Flaherty.

Deputy Chief's Report

No report.

Billing Report

No report.

Fire Prevention

Chief Bonomo reports on 1245 S. Highland, alarm system is out of service they have been sent violations from the district and the county.

Public Comment

No report.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held October 2, 2019.

ADJOURNMENT

Upon motion made by Trustee Vosicky, seconded by Trustee Otake the meeting was adjourned at 8:11 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.